CITY COUNCIL MEETING

Courtroom #1
7 Richmond Street
Monday, March 6, 2023
at 7:30 p.m.

Executive Session Immediately Following

AGENDA

CALL TO ORDER
ROLL CALL FOR ATTENDANCE
APPROVE AGENDA AS SUBMITTED
INVOCATION: Councilperson Nick Augustine
PLEDGE OF ALLEGIANCE
MINUTES: Special Meeting – Executive Session 02.21.23, and Regular Meeting 02.21.23
SPECIAL PRESENTATION: Senator Cirino Legislative Update
PUBLIC COMMENTS
COMMITTEE REPORT: Finance Committee

LEGISLATION:

1. **ORDINANCE** *1st Reading* – An Ordinance amending Section 167.07, of the Painesville Code of 1998 relating to the Classification and Compensation Plan, and declaring an emergency.

2. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the 2023 Asphalt Resurfacing of Various Roads Project, and declaring an emergency.

3. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the Rehabilitation of Sanitary and Storm Sewers on Liberty Street, and declaring an emergency.

4. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the Reconstruction of Reed Avenue Project, and declaring an emergency.

5. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the Sidewalk Replacement at 475 Railroad Street, and declaring an emergency.

All Council meetings are open to the public. Council meetings may be viewed live on the City of Painesville's Facebook page or within 24 hours on the City of Painesville's Watch Meetings page. See **www.Painesville.com** for link.

The City of Painesville does not discriminate against disabled persons, or non-English speaking person. If you require special accommodations, a signer, or an interpreter, in order to attend this meeting, please give at least 8-hours' notice to the ADA Coordinator, 392-5800, so we may accommodate your special needs.

6. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to advertise for bids and enter into a contract, including any and all ensuing change orders, with the lowest and best bidder for the Streetscape Improvements Project, and declaring an emergency.

7. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and accept funding from the FEMA S.A.F.E.R. Grant, for the purpose of hiring additional fire personnel, and declaring an emergency.

8. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to apply for and to accept funding through the State of Ohio's Safe Routes to School Infrastructure Program to install a sidewalk along Elm Street, and declaring an emergency.

9. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into a lease agreement with Grand Rock Co., Inc., for the purpose of business retention and expansion, and declaring an emergency.

10. **RESOLUTION** *1st Reading* – A Resolution strongly urging Ohio Governor Michael DeWine and the members of the Ohio General Assembly to restore the Local Government Funds to pre-recession levels, and declaring an emergency.

11. **RESOLUTION** *1st Reading* – A Resolution authorizing and directing the City Manager to enter into and execute a Real Estate Purchase Option Agreement with the Board of Directors of the Lake County Port Authority for a certain parcel of land located in the City of Painesville, and declaring an emergency.

12. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to sign the Warranty Deed to transfer the property at 257 East Main Street to Grand River Walk, LLC pursuant to the terms of the Development Agreement that was entered into between the City and Grand River Walk, LLC on July 1, 2022, and declaring an emergency.

13. **RESOLUTION** *1st Reading* – A Resolution authorizing the City Manager to sign the necessary documents to allow the City to participate in the Teva, Allergan, CVS, Walmart, and Walgreens Opioid Settlements, and declaring an emergency.

UNFINISHED BUSINESS: Appointment of Water Superintendent (after Executive Session)
NEW BUSINESS: Police Levy and Strategic Plan
DEPARTMENTAL PRESENTATIONS: Water Pollution Control Plant
ADMINISTRATIVE REPORTS: Law Director and City Manager
CORRESPONDENCE: Clerk of Council
CLOSING COMMENTS: Members of Council

Samantha Danielson
Clerk of Council

EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTICLE II, Section 6(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City.

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